



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA

Community
Prosecution

The Court Report

4th Police District

Covering the Month of
June 2005

Building Safer Neighborhoods Through Community Partnership

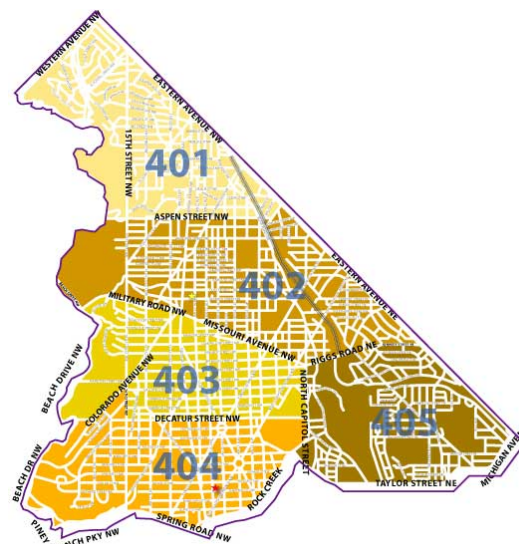
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SUMMARY OF RECENT COURT CASES

- **Dalton Hayes**, 47, was sentenced on July 6, 2005 in connection with **Hayes'** plea to two counts of second-degree child sexual abuse. **Hayes** was ordered to serve 10 years in prison, to be followed by a term of supervised release. The defendant will also have to register as a sex offender upon his release from prison.
- **Edward Martinez**, 27, was found guilty of First Degree Felony Murder while Armed and Possession of a Firearm During a Crime of Violence or Dangerous Crime. **Martinez** will be sentenced on September 29, 2005, and faces a mandatory-minimum sentence of 30 years incarceration.
- **Enrique Morales**, 22, was sentenced on June 24, 2005, 113 years of incarceration in connection with numerous murders and violent offenses committed during a war waged between the defendant's gang, known as Vatos Locos, and rival Latino gangs between late 1999 and 2003. **Morales**, and two other defendants, **Oscar Chavez**, 24, and **Juan Castillo**, 25, all formerly of the Columbia Heights area of Northwest Washington, D.C., were found guilty of the charges by a Superior Court jury on December 29, 2004. **Chavez** and **Castillo** were previously sentenced to significant prison terms of incarceration, with **Chavez** receiving 151 years of incarceration in April 2005.

A detailed description of these and other cases from the 4th District are provided inside of this report.

THE 4TH POLICE DISTRICT



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4TH DISTRICT COMMUNITY PROSECUTION UPDATE



I recently was assigned as the Community Prosecutor for the Fourth District. I have been an Assistant United States Attorney for over seven years. I have spent the past three years prosecuting homicides and other violent crimes arising out of the Seventh District. Prior to joining the U. S. Attorney's Office, I worked for the Office of the Attorney General for the District of Columbia, prosecuting juvenile offenders. I am a graduate of American University's Washington School of Law. I look forward to serving the Fourth District community.

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THE COURT REPORT

Dalton Hayes, 47, of Silver Spring, Maryland, was sentenced on July 6, 2005 by D.C. Superior Court Judge Judith Retchin in connection with Hayes' plea to two counts of second-degree child sexual abuse. The defendant was ordered to serve 10 years in prison, to be followed by a term of supervised release. The defendant will have to register as a sex offender upon his release from prison. (Case number F-857-05; PSA 403)

According to the government's evidence, Dalton Hayes had a friend who lived in the 300 block of Delafield Place, N.W. That friend has three children, one of who, R.J., is an 11-year-old girl. Hayes often spent time at his friend's home and babysat for R.J. and R.J.'s siblings. Over a period of years, Hayes repeatedly molested R.J. In January of this year, he twice undressed R.J. and sexually abused her. The abuse came to light when R.J. told a friend, who reported it to an adult; that adult contacted R.J.'s mother, who in turn called the police.

Assistant United States Attorney Elana Tyrangiel prosecuted this case on behalf of the government. The hard work and efforts of Detective Jonathan Andrews and Officers Tasha Bryant, Tracey Freeman, Gregory Gulledge, and Antoinette Mason led to the successful investigation and prosecution of this case.

On June 9, 2005, a Superior Court jury found Edward Martinez, 27, of 14000 block of Castle Blvd., Silver Spring, Maryland, guilty of First Degree Felony Murder while Armed and Possession of a Firearm During a Crime of Violence or Dangerous Crime. He will be sentenced by the Honorable Erik Christian on September 29, 2005, and faces a mandatory-minimum sentence of 30 years incarceration. (Case No. F-3531-04; PSA 403)

On April 16, 2003, around 1:00 a.m., the defendant and two friends returned from Bass Liquor Store and parked the defendant's car in the rear of 817 Kennedy Street, the home of the decedent, David Hicks. After the occupants got out of the car, the defendant and the decedent walked down the alley. A witness saw the defendant (whom he knew as "Nitty") throw his drink in the decedents' face. The decedent then picked up a brick and started toward the defendant, but mutual friend s intervened. Hicks told the defendant to get his car out of (Hick's) yard. After warning that he'd be back, the defendant re-entered the car he had driven there, and pulled away. Less than a half- hour later, the same car returned to the rear of 817 Kennedy and stopped. This time, a passenger, wearing a mask, got out of the front passenger seat, wielding a shotgun. He walked over to Hicks and fired one shot, which struck Hicks in the neck, and caused his death. The shooter then re-entered the vehicle and rode away. After the vehicle left the alley, the driver pulled to the corner of 8th and Kennedy Streets, rolled down the driver's window, put a finger to his lip and told an eyewitness, "Shhh!" At that point, the eyewitness recognized that the driver the defendant, the person he knew as "Nitty," the same person who had thrown the drink in the decedent's face.

The defendant will be sentenced by the Honorable Erik Christian on September 29, 2005, and faces a mandatory-minimum sentence of 30 years incarceration.

Derrick Cross, 36, of 1300 Nicholson Street, N.W., was sentenced by the District of Columbia Superior Court Judge Wendell P. Gardner on June 3, 2005, to five years incarceration for Robbery and Assault with Intent to Rob. Cross entered a pre-indictment plea of guilty to one count of Robbery and one count of Assault with Intent to Rob for two separate incidents near Georgia Avenue on November 15, 2004 and November 19, 2004. (Case No. F-7195-04; PSA 402).

The government expected its evidence to show that on November 15, 2003, Leopold Kafack was in front of 931 Longfellow St, N.W., Washington, D.C., when the defendant Derrick Cross approached him from behind, produced a dark colored handgun, and stated give me everything you have. Mr. Kafack responded that he did not have any money. The defendant then stated that he knew he had an ATM card, and the victim replied that he did. The defendant then demanded that Mr. Kafack take him to an ATM machine to get some money. The defendant and the witness went to the Afri-Caribe International Market at 5422 Georgia Avenue, N.W. Once inside, they discovered that the ATM was not working. The victim spoke to the cashier, handed her his credit card and asked her if she could give him \$100. The cashier handed Kafack \$100, and Kafack handed the money to the defendant. The defendant then ran away.

On November 19, 2003, the defendant Derrick Cross entered the Family Dollar store located at 6217 Georgia Avenue, N.W., Washington D.C., and pointed a gun at the cashier, Maria Tommy. The cashier ran over to her manager at the other cash register, and the defendant followed her. The defendant then pointed the gun at the manager, Mohammed Bangura, and told him to open the register. The manager ducked down behind the register and attempted to run into the office. The defendant ran out of the store and southbound on Georgia Avenue. The manager then locked the doors and called 911, and gave a description of the defendant, which was broadcast over the police radio. The police responded within minutes and began canvassing the area. Citizens on the street told the officers they had seen a man matching the description running eastbound on Rittenhouse Street, N.W.

Officer Haskell, who was flying in the area in Falcon One, the police helicopter, observed the defendant running eastbound in the alley north of Rittenhouse Street. He alerted other ground units and they responded to the area. Officer Haskell observed the defendant run north to Sheridan Street, N.W., then east towards Third Street, N.W., and then south on Third Street, N.W. As he ran south on Third Street the defendant was observed by both Officer Haskell and Lt. Rogers, in a patrol car, throwing a gun over a fence. The officers went to the location where they had seen the defendant toss a weapon and recovered an unloaded BB gun. The cashier and the manager of the Family Dollar were separately brought to location where the defendant was stopped, and they each independently identified the defendant as the person who had pointed the gun at them in the Family Dollar. On June 3, 2005, the Honorable Wendell P. Gardner sentenced the defendant to 30 months of incarceration on each count, to be served consecutively, for a total of five years incarceration.

Timothy Benjamin, 50, of the 1200 block of Kennedy Street, N.W., was sentenced by the District of Columbia Superior Court Judge Hiram E. Puig-Lugo on June 24, 2005, to two

years of incarceration, after pleading guilty to one count of Attempted Robbery in an incident that occurred in February, 2005. (Case No. F-1088-05; PSA 404)

The government's evidence showed that on February 22, 2005, at approximately 8:10 pm, the victim was walking on 13th Street at Buchanan Street N.W., Washington, DC, when the defendant, wearing a ski mask, came up to her from her right side, applied pressure to her right temple and told her to give him the purse. The victim began screaming for help, and the defendant began struggling with her for her large black purse. The two fell to the ground. After a brief struggle, the purse straps broke and the defendant took off running towards Arkansas Avenue, N.W. Three unidentified men in an SUV were driving by at the time of the struggle, and they drove after the defendant. Another witness to the robbery also got into his truck and drove after the defendant. The unidentified men in the SUV caught up with the defendant approximately two blocks away in the 4500 Block of Arkansas Avenue, stopped him, and began kicking and punching him. The unidentified men retrieved the victim's large black purse from the defendant and returned it to the victim. However, a smaller, red change purse originally inside the larger purse was still missing from the bag when it was returned to the victim. Police received a call for the robbery and responded to the scene. Shortly after they received the robbery call, they received a call reporting that the defendant was lying on the sidewalk in the 4500 Block of Arkansas, bleeding. An ambulance was called for the defendant. Recovered from the defendant's jacket were a black ski mask and the victim's red change purse. On June 24, 2005, he was sentenced by the Honorable Hiram Puig-Lugo to two years incarceration, followed by three years of supervised release.

Enrique Morales, 22, of the 800 block of Varnum Street, N.W., was sentenced before the District of Columbia Superior Court Judge Patricia A. Broderick on June 24, 2005, 113 years of incarceration in connection with numerous murders and violent offenses committed during a war waged between the defendant's gang, known as Vatos Locos, and rival Latino gangs between late 1999 and 2003. Morales, and two other defendants, Oscar Chavez, 24, and Juan Castillo, 25, all formerly of the Columbia Heights area of Northwest Washington, D.C., were found guilty of the charges by a Superior Court jury on December 29, 2004. Chavez and Castillo were previously sentenced to significant prison terms of incarceration, with Chavez receiving 151 years of incarceration in April 2005. (Case No. F-7536-02; PSA 402)

The evidence presented at trial established that Chavez and Morales were instrumental in forming the Vatos Locos gang in Washington, D.C. in the late 1990's, which Castillo joined shortly thereafter. In late 1999 or early 2000, a Vatos Locos member had an altercation with a member of another Latino gang known as Mara R over a female. Virtually all of the members of both Vatos Locos and Mara R hailed from El Salvador, all were about the same age, and some had been friends with each other when younger. Nonetheless, members of Vatos Locos met and formed a conspiracy to strike out aggressively at Mara R.

Between that time and September 2001, numerous altercations, unreported to the police, ensued between Vatos Locos and Mara R members. The war accelerated on September 16, 2001, when Chavez, Morales and fellow gang members conducted a drive-by shooting at Mara R members on a porch of a house at the intersection of Sherman and Irving Streets, N.W.

Following the shooting, Castillo provided refuge for the perpetrators at his residence. Other shootings followed on August 26, 2001 and October 13, 2001. In each incident, members of Vatos Locos fired on unarmed Mara R members on public streets in Northwest Washington, D.C.

By mid-2002, members of Mara R broke away to form a new gang known as STC (or Street Thug Criminals). Trial testimony established that the new gang was formed by Mara R members who wanted to defend themselves more assertively against Vatos Locos. On June 29, 2002, members of Vatos Locos, including Chavez and Morales, went to the 1300 block of Peabody Street, N.W., an area known to be frequented by STC, and damaged a vehicle owned by STC member Walter Villatoro. A retaliatory shooting of a Vatos Locos member by STC members followed hours later. On July 2, 2002, STC member Villatoro, 22, was shot to death by Chavez while pumping gas into his car at a gas station at 14th and Allison Streets, N.W. Chavez later told fellow gang members that Castillo also shot Mr. Villatoro and Morales drove the getaway car. Just two months later, on September 20, 2002, a second STC member, Antonio Gonzalez, 24, was killed while sitting in his car on Peabody Street. An eyewitness identified Morales as the shooter and Castillo as the driver of the getaway car. One month later, a third STC member, William Lazo, 20, was killed by Vatos Locos members. This murder occurred in broad daylight while Mr. Lazo stood with friends near the field on the property of Roosevelt Senior High School on Upshur Street, N.W. Four other STC members or associates were fired upon at the same time, though none was seriously wounded. The murder of Mr. Lazo was the collaborative effort of seven Vatos Locos members, including Chavez and Castillo, who were shooters, and Morales, who drove the getaway car.

In late 2002, Chavez and Morales were arrested and jailed in connection with Vatos Locos offenses, and the violent activity between Vatos Locos and their rivals abated somewhat. However, a fourth STC member, Samuel Avila, was killed on August 2, 2003. Mr. Avila, 19, had been sleeping inside of his residence in the unit block of Hawaii Avenue, NW, when Castillo led a group of Vatos Locos members to the residence, ordered Mr. Avila from the house at gunpoint, and shot him to death. Mr. Avila had become romantically involved with Castillo's former girlfriend and mother of his two children. Castillo's motive for the murder, voiced to fellow Vatos Locos members, was that he didn't want his children to be in the company of an STC member.

In February 2004, a Superior Court grand jury indicted twelve Vatos Locos members for numerous murders and crimes of violence related to the gang war between Vatos Locos and its rivals Mara R and STC. Prior to trial, eight Vatos Locos members pled guilty to various offenses and agreed to cooperate with the government in its investigation; six testified as government witnesses at trial. One remaining Vatos Locos member, Jose Elias Aguila, fled before trial and there remains an outstanding warrant for his arrest. Evidence was presented in the case over a two-month period. The jury deliberated approximately eight days before announcing their verdicts. Chavez was convicted of first-degree murder while armed in connection with the Villatoro and Gonzalez homicides; second-degree murder while armed in connection with the Lazo homicide; and numerous other violent and weapons offenses. Morales was convicted of first-degree murder while armed in connection with the Gonzalez homicide; second degree murder while armed in connection with the Lazo homicide; and numerous other violent and

weapons offenses. Castillo was convicted of second-degree murder while armed in connection with the Lazo homicide; first-degree murder while armed in connection with the Avila homicide; and numerous other violent and weapons offenses.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 24 persons were convicted of firearms offenses in June 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:

Rickey O. Reynolds, of the 100 block of Joliet Street, S.W., was sentenced to 15 months confinement (entirely suspended) two years probation by Judge Cushenberry, on June 8, 2005, following a guilty plea on March 30, 2005, to Carrying a Pistol Without a License. **Reynolds** was arrested on January 15, 2005, in the 1600 block of Allison Street, N.W. (PSA 404)

Joseph L. Davis, of the 3200 block of Walbridge Place, N.W., was sentenced to two years confinement (modification of original sentence) by Judge Motley, on June 15, 2005, following a guilty plea on July 3, 2002, to Carrying a Pistol Without a License. **Davis** was arrested on September 20, 2000, in the vicinity of Kansas Avenue and Farragut Street, N.W. (PSA 407)

DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY AND WERE SENTENCED IN A NUMBER OF DRUG CASES

John D. Jones, of the 2500 block of Queens Chapel Road, Hyattsville, Maryland, was sentenced to five years confinement (entirely suspended) and 26 months probation by Judge Russell F. Canan on June 24, 2005, following a guilty plea on May 25, 2004, to Attempted Possession with Intent to Distribute Cocaine. **Jones** was arrested on January 11, 2004, in the vicinity of 7th & Jefferson Streets, N.W. (PSA 403)

Norman D. Jenkins, of the 2300 block of 15th Street, N.W., was sentenced to 18 months confinement (16 months suspended) and two years probation by Judge Thomas J. Motley on June 22, 2005, following a guilty plea on April 15, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Jenkins** was arrested on November 29, 2004, in the vicinity of 7th & Kennedy Streets, N.W. (PSA 403)

Vee Blair, of the 3100 block of Madison Street, Hyattsville, Maryland, was sentenced to 90 days confinement (entirely suspended) and one-year probation by Judge Brian F. Holeman on June 23, 2005, following a guilty plea on June 23, 2005, to Attempted Possession of Marijuana. **Blair** was arrested on December 18, 2003, in the vicinity of 7th & Madison Streets, N.W. (PSA 403)

Tracy Ramsey, of the 1300 block of Old Chapel Road, Bowie, Maryland, was sentenced to 180 days confinement and \$1,000.00 fine (entirely suspended) and 18 months probation and

\$5,000.00 fine by Judge Robert R. Rigsby on June 21, 2005, following a guilty plea on March 14, 2005, to Attempted Possession of Marijuana. **Ramsey** was arrested on January 8, 2005, in the 100 block of Farragut Street, N.W. (PSA 403)

DISTRICT COURT CASES

On May 31, 2005, the fourth and final defendant in Operation Digital Gridlock pleaded guilty to one count of conspiracy to commit felony criminal copyright infringement, the Justice Department announced. Bryan F. Tanner, also known as “Axeman,” 42, of Fulton, New York, entered his plea in front of Judge Paul L. Friedman in the U.S. District Court for the District of Columbia.

Tanner’s conviction is the final conviction resulting from Operation Digital Gridlock, a joint investigation conducted by the FBI, the U.S. Attorney’s Office for the District of Columbia, and the Department of Justice’s Computer Crime and Intellectual Property Section. Operation Digital Gridlock, first announced on August 25, 2004, targeted illegal file sharing of copyrighted materials over Direct Connect peer-to-peer networks that belonged to an online group of hubs known as The Underground Network. These networks required their users to share large quantities of computer files with other network users, all of who could download each other’s shared files. Tanner’s conviction follows the convictions of Michael Chicoine and William Trowbridge on January 18, 2005 and Nicholas Boel on April 12, 2005 on the same charges. These pleas constituted the first federal felony convictions for copyright piracy using peer-to-peer networks, all within about nine months of the original searches and seizures.

From on or about August 2003 through August 2004, Tanner owned, maintained, operated, and moderated a Direct Connect hub named “Silent Echoes.” According to court documents, the defendant’s hub offered movies, computer software, computer games, and music in digital format. During the investigation, government agents downloaded numerous copyrighted works worth approximately \$7,371 from Tanner’s hub. Agents estimated that on any one day, Tanner’s hub shared an average of 6.72 terabytes of files, which is roughly equivalent in storage space to well over 6,000 movies in digital format.

The maximum penalties for a first-time offender convicted of conspiracy to commit felony criminal copyright infringement in violation of Title 17, United States Code, section 506, and Title 18, United States Code, sections 371 and 2319, are five years in prison, a fine of \$250,000, and restitution to the victims. Tanner will be sentenced on September 14, 2005.

Gladys Rivera, 43, of Thornberry Place, Oakton, Virginia, was sentenced June 1, 2005, in United States District Court to twelve months and one day of incarceration for making false statements relating to health care matters as well as practicing dentistry without a license at the International Dental Care, located at 2108 18th Street, NW, in the District of Columbia. Judge Lamberth previously sentenced Keith Callahan, 48, of Rollins Drive, Alexandria, Virginia, to twelve months and one day in prison on May 18th for the same crimes, which also occurred at International Dental.

According to the statement of the offense agreed to by Rivera and the government, beginning in July 2003, Gladys Rivera opened a dentist's office called International Dental Care, Inc. International Dental Care remained open through July 2004, receiving more than \$200,000 in gross receipts. Although Rivera had received formal, university-based training as a dentist in her homeland of El Salvador, she was not a licensed dentist in the District of Columbia. Rivera offered a position as the "start up dentist" at International Dental Care to Keith Callahan, a man who already was working at another dentist's office in the District. Callahan, who is a graduate of Howard University School of Dentistry, provided her with a dentist license number and a DEA license number. Rivera did not ask for a copy of Callahan's actual license to practice in the District of Columbia until after insurance companies began to deny claims pending production of the license. Callahan then gave a series of excuses and failed promises to produce the license. Even though Callahan had not yet provided a copy of his license, Rivera continued to let him function as a dentist at International Dental Care.

Because of claims submitted by International Dental Care, Rivera caused a loss totaling in excess of \$15,000 to more than ten insurance companies. Rivera maintains that all the dental procedures for which International Dental Care submitted insurance claims were actually performed; and the government has no information to the contrary. Rivera's crimes of practicing dentistry without a license and submitting false statements relating to health care matters are based on lack of proper licensing by Rivera and Callahan, that is, they are *malum prohibitum* offenses. Rivera is attempting to make restitution by surrender of \$70,050.41 in cash previously seized from International Dental Care's bank accounts.

Mitchell Reisberg, 48, of Cabin John, Maryland, pleaded guilty June 1, 2005, in U.S. District Court to multiple counts of wire fraud, interstate transportation of stolen property, bank fraud, and mail fraud in connection with his scheme to bilk Votenet Solutions, Incorporated, out of over \$400,000 and defraud its banks and shareholders. When Reisberg is sentenced by United States District Judge James Robertson on August 10, 2005, he faces up to between 51 and 63 months under the federal sentencing guidelines and a \$1,000,000 fine. As part of the guilty plea, Reisberg also agreed to a criminal forfeiture of \$371,988.85.

Votenet Solutions, Incorporated ("Votenet") was a privately held corporation, incorporated in the state of Delaware. Votenet's principal place of business was 1629 K Street, NW, Washington, D.C. Votenet published a congressional directory and developed services for public policy, political, and non-profit organizations including software products such as eConstituent, eBallot, and Votenet Voter Registration. Part of Votenet's business included receiving donations from individuals on behalf of charitable organizations and passing those donations to their intended charity.

In or about February 2001, Votenet named Reisberg as chief financial officer (CFO) of Votenet. As part of his duties as CFO, Reisberg was responsible for, among other things, overseeing the financial affairs of Votenet, preparing financial statements, paying payroll taxes, and insuring that employee 401K contributions were properly accounted for. Reisberg had access to all of Votenet's bank accounts.

At the plea hearing, Reisberg admitted to numerous acts of theft and dishonesty including transferring monies from Votenet's various bank accounts to pay for personal expenses for himself and family members; using a SunTrust ATM/debit card to pay for personal expenses for Reisberg and his family; writing checks on Votenet's various bank accounts in order to pay for unauthorized personal expenses unrelated to Votenet's legitimate business; obtaining a \$100,000 line of credit from SunTrust Bank in Votenet's name to replace the money stolen from Votenet's operating accounts thereby conceal his embezzlement of Votenet funds; providing SunTrust Bank with periodic financial statements that falsely represented Votenet's financial position; providing false financial statements to the Votenet shareholders and outside accountant; transferring monies designated for charitable organizations to Votenet operating accounts which to conceal his embezzlement of Votenet funds resulting in Votenet's failure to turn over thousands of dollars to the intended charitable recipients; diverting employee 401K contributions from employee 401K accounts to the Votenet operating accounts; and diverting revenues designated to pay employee payroll taxes to the Votenet operating accounts.

Roger Chiang, 33, of the 8500 block of Second Avenue, Silver Spring, Maryland, was sentenced June 2, 2005, by United States District Judge Richard J. Leon to a prison term of 24 months for stealing \$360,475 from the Democratic Senatorial Campaign Committee. Judge Leon also imposed a \$5,000 fine, required the payment of restitution, and ordered Chiang to complete 240 hours of community service during a two-year period of supervised release following his incarceration. On February 15, 2005, Chiang pled guilty to one count of mail fraud in connection with his theft of the campaign contributions.

The Democratic Senatorial Campaign Committee ("DSCC") is a political organization devoted to raising money on behalf of Democratic Party candidates seeking election or re-election to the United States Senate. Between June 2003 and October 15, 2004, Chiang worked for the DSCC as a Director of Constituency Outreach. In this capacity, Chiang conducted voter outreach efforts and raised money for the DSCC. At the various fund-raising events that Chiang attended on behalf of the DSCC, he would receive checks from individuals who wanted to make donations to the DSCC. Chiang was supposed to take these checks back to the DSCC where the checks would be processed and, ultimately, deposited into the DSCC's checking account at the Bank of America. Chiang also had access to DSCC contributions that were mailed directly to the DSCC's offices because the checks were placed into open containers on the desks of the DSCC's finance personnel.

On or about August 16, 2004, Chiang used the Internet to open a checking account and linked savings account at the First Internet Bank of Indiana. He opened the account using his own name and then-current address of 1711 Massachusetts Avenue, NW, Washington, D.C., but noted that he was opening the account "doing business as DS Camp." A records check at the District of Columbia Department of Regulatory Affairs revealed, however, that no such company is registered to do business in the District of Columbia.

After he opened the First Internet Bank of Indiana account, Chiang began stealing contribution checks from the DSCC and depositing them into that account. Between August 2004 and early October 2004, Chiang stole \$360,475.00 of DSCC donations. Periodically,

Chiang mailed these stolen checks to the First Internet Bank of Indiana, through the United States mails, where the checks were deposited into his account. Chiang also periodically withdrew cash from the First Internet Bank of Indiana account. Chiang withdrew approximately \$11,300.00 in cash from the First Internet Bank of Indiana account for his own purposes before he was caught.

On June 3, 2005, a federal grand jury sitting in the District of Columbia returned a 27-count indictment charging Simon P. Kareri, 47, of Silver Spring, Maryland, and his wife, Ndeye Nene Fall Kareri, 40, also of Silver Spring, with conspiracy, multiple counts of bank fraud, wire fraud, money laundering, income tax evasion, and attempting to interfere with the jurisdiction of the United States over real property that has been the subject of a forfeiture action. Both Simon Kareri and his wife Ndeye Nene Fall Kareri were arrested by FBI agents last Thursday. If convicted of these offenses, the Kareris face up to 30 years in prison and fine of \$1,000,000. The indictment also alleges a criminal forfeiture of over \$1,000,000.

The grand jury indictment stems from the Kareris' alleged participation in a scheme to defraud the former Riggs Bank N.A. (Riggs) -- recently acquired by PNC Bank -- where Mr. Kareri served for years as a Senior Vice President in the International Banking division. As Senior Vice President, Mr. Kareri had broad authority over their accounts, including, but not limited to, the power to approve wire transfers of funds from the accounts. In performing these duties as a senior Riggs officer, Mr. Kareri owed the bank and its customers the fiduciary duties of fidelity, honesty, loyalty, and care.

Between 1996 and 2004, Mr. Kareri opened and maintained numerous bank accounts for the government of Equatorial Guinea (EG), including the EG President, Teodoro Obiang Nguema Mbasogo (Obiang), and his son, Teodoro Nguema Obiang (Nguema). In late 2003, Mr. Kareri gave a third party a check made payable to that person in the amount of \$140,000, drawn off the Riggs account of Mr. Nguema. At Mr. Kareri's direction, pursuant to Kareri's conscious effort to conceal his ultimate receipt of this money by initiating a series of transactions, this person deposited the proceeds into a personal bank account. He then wrote a personal check made payable to Mrs. Kareri in the amount of \$139,000. Mrs. Kareri in turn deposited this money into her own account, and a short while later used \$130,000 of this money to purchase a certificate of deposit. Shortly thereafter, after Riggs security personnel learned of the transaction, the Kareris attempted to reimburse the third party with a \$139,000 cashier's check, falsely claiming to bank officials in faxed letters that the money had been a loan from Mr. Nguema to the third party.

The indictment further alleges that in May 2001, the Kareris established -- through Trident Trust Services in Atlanta, Georgia -- an offshore shell corporation in the Bahamas known as Jadini Holdings Ltd. (Jadini), for the purpose of concealing Mr. Kareri's personal, illegal business transactions with Riggs customers. Mr. Kareri registered Jadini in the Bahamas, listed his Silver Spring home address as Jadini's business address, and listed Mrs. Kareri as President of Jadini in order to conceal his financial interest in it. Several months later, Mrs. Kareri opened U.S. bank accounts in Jadini's name, again listing herself as Jadini's President. Then, from mid-

2001 through early 2002, from his Washington office at Riggs, Mr. Kareri initiated three wire transfers totaling more than \$1 million from Riggs accounts owned and controlled by the government of Equatorial Guinea to the Jadini accounts Mrs. Kareri had opened. In mid-2002, Mrs. Kareri also purchased an \$800,000 certificate of deposit using money held in a Jadini account.

As further alleged in the indictment, Mr. Kareri also opened and maintained a bank account for the embassy of Benin, and remained in charge of Riggs' business relationship with Benin. Pursuant to Mr. Kareri's recommendation, and without Riggs Bank's knowledge or consent, in early 2000, the Embassy of Benin entered into a business relationship with a particular individual to perform remodeling services on its property. Mr. Kareri eventually instructed this individual to inflate the final remodeling estimate submitted to Benin from \$186,000 to \$410,000, then demanded that the \$224,000 overage be returned to him. Mr. Kareri received this money, in a series of four checks designed to avoid attention and detection, at his Riggs office in Washington.

The indictment also alleges that Mr. and Mrs. Kareri conspired to defraud the Internal Revenue Service by failing to report and pay income taxes on more than \$1,000,000 million in proceeds of their bank and wire fraud scheme. In addition, Mr. Kareri is charged with three counts of income tax evasion.

Lastly, the indictment alleges that Mr. and Mrs. Kareri attempted to interfere with the authority of the United States to seize property through a civil forfeiture action. In September 2004, the United States filed a civil forfeiture action against a parcel of land that the Kareri's purchased in 2001 in Montgomery County, Maryland. Mr. and Mrs. Kareri contested the forfeiture of this property and, in January 2005, sought a stay of the civil forfeiture proceeding in United States District for the District of Columbia. (That matter is still pending before United States District Judge Ricardo M. Urbina.) On May 6, 2005 – while the civil forfeiture action was still pending against the property – Mr. and Mrs. Kareri sold the property for \$1,075,000.

On June 6, 2005, Thomas Sweatt, age 50, of Washington, D.C., pleaded guilty before U.S. District Court Judge Deborah K. Chasanow to criminal informations which charge Sweatt with various counts alleging possession of destructive devices; destruction of buildings by fire resulting in personal injury; possession of destructive devices in furtherance of a crime of violence; and in the criminal information originally filed in the District of Columbia, first degree premeditated murder (felony murder) and second degree murder. The criminal informations filed in the United States District Courts for the District of Columbia and the Eastern District of Virginia have been transferred to the District of Maryland. Pursuant to the defendant's guilty plea to two counts of possession of destructive devices in furtherance of a crime of violence, the Defendant faces a mandatory life sentence at his sentencing before Judge Chasanow on September 12, 2005 at 9:30 a.m.

According to the agreed statement of facts presented to the court, beginning in February 2003 and continuing through December of 2004, Sweatt deliberately set a series of fires in Maryland, the District of Columbia, and Virginia, understanding that his actions would result in

damage and injury to persons and property. The Defendant set 45 residential fires using incendiary devices, the components of which were a one-gallon plastic jug; a plastic bag; and a cloth material used as a wick. Gasoline was utilized as an accelerant in the devices. In addition to the residential fires, Sweatt also set 4 fires to vehicles parked at a parking lot located at 8th and I Streets S.E., Washington, D.C., in February and March of 2003.

Investigations from the Serial Arson Task Force were able to identify Sweatt as the perpetrator of the arsons by, among other things, matching DNA samples recovered at various fire scenes. Upon his arrest on April 27, 2005, Sweatt admitted in a videotaped confession to Task Force Agents that he picked his targets at random, that he typically placed the device near a door because it was more likely to burn at that location, and that he was, at times, aware that persons were in the homes at which he set these devices on fire.

On February 5, 2002, the District of Columbia Fire Department was called to 1210 Montello Avenue, N.E., Washington, D.C. for the report of a fire. A subsequent cause and origin investigation revealed that the fire was intentionally set (incendiary) by pouring an accelerant. It was further determined that the smoke from the fire seeped through the walls to the adjoining house where 89-year-old Annie Brown resided. Ms. Brown suffered from smoke inhalation and was taken to the hospital where she died on February 14, 2002. An autopsy revealed that the cause of death was smoke inhalation and the manner of death was a homicide. A search of the Defendant's residence on April 27, 2005 revealed a newspaper clipping about this fire.

On June 5, 2003, the District of Columbia Fire Department was called to 2800 Evarts Street, N.E., Washington D.C. for the report of a fire. Once there, they found the house totally engulfed in flames. Two occupants had escaped the house by jumping from a second-story window to safety. Firefighter rescued 86-year-old Lou Edna Jones from her second-floor bedroom where she had been trapped. She was taken to Washington Hospital Center where she was pronounced dead. An autopsy revealed that the cause of death was smoke inhalation and the manner of death was a homicide. A subsequent cause and origin investigation revealed that the fire was intentionally set (incendiary) by utilizing a suspected destructive device containing an ignitable liquid. The device was placed on the outside near the front door. The fire penetrated the interior first floor and made its way up the stairwell to the second floor.

Clyde L. Rattler, 48, formerly of the 2200 block of 15th Street, NE, Washington, D.C., was sentenced June 6, 2005 in federal court to the sentencing guidelines maximum of 97 months of incarceration to be followed by three years of supervised release for three separate bank robberies and one attempted bank robbery that he committed in the downtown Northwest business district between June 4, 2002 and June 21, 2002. Rattler was convicted on January 11, 2005, after a weeklong jury trial before the Honorable Reggie B. Walton in United States District Court for the District of Columbia.

According to the government's evidence, on June 21, 2002, at the former First Union Bank at 1310 G Street, NW, Rattler was caught at the scene of the robbery right after he exited the bank by Federal Bureau of Investigation agents and officers of the Metropolitan Police Department who had responded to a 911 call from the victim teller. Testimony at trial revealed

that at the time of his arrest, Rattler was in possession of “bait money” from the First Union Bank. He had been captured on security cameras at two other banks that he had robbed in the weeks before, on June 4, 2002 and June 14, 2002.

Rattler was also convicted of an attempt to rob the Bank of America on June 19, 2002. Rattler went up to a female teller’s window and demanded that she give him all her large bills or he would blow up the bank. Rattler’s attempt was foiled however when the teller responded by telling him to get away from her window and get out of the bank. Two days later, he robbed the First Union bank and was apprehended.

The robberies for which Rattler was convicted were: 1) the June 4, 2002 robbery of the SunTrust Bank, located at 1100 G Street, NW; 2) the June 14, 2002 robbery of the SunTrust Bank, then located at 17th and K Streets, NW; 3) the June 21, 2002 robbery of the First Union Bank, then located at 1310 G Street, NW; and the attempted robbery on June 19, 2002 of the Bank of America at 13th and G Streets, NW. Witnesses present at each of the three banks that were robbed testified that the bank robber, Clyde Rattler, entered the bank, went up to a female teller and told her to “Give me all your large bills or I’ll blow up the bank!” He then took the money and left the bank.

Francisco Ruiz-Guiterrez, a 41-year-old illegal immigrant from Mexico, pleaded guilty June 6, 2005, to Aggravated Identity Theft before the Honorable Ellen Segal Huvelle, U.S. District Court Judge. The defendant faces a mandatory statutory sentence of two years in prison when he is sentenced on September 13, 2005.

At the plea hearing, the defendant admitted that he is an illegal immigrant from Mexico, and that the U.S. Immigration and Customs Enforcement previously deported him in June 2003. Nevertheless, he returned illegally to the District of Columbia. On July 25, 2004, at approximately 6:50 p.m., Metropolitan Police Officers Gabe Truby and Michelle Arroyo were on patrol in a marked patrol car when Officer Truby saw two men, one of whom was the defendant, standing across from each other beside a large trash can on the corner of the 2500 block of Champlain Street, NW, abutting the 1700 block of Columbia Road, NW. That particular area along Columbia Road, NW, is well known for the sale of fraudulent social security cards and resident alien cards (“green cards”).

As the officers drove up closer, Officer Truby saw the defendant hand some white objects to another male, who was later identified as Jose Luna. Officer Truby stopped the car and he and Officer Arroyo got out and asked the men what they had in their hands. As the officers approached, Jose Luna dropped the objects into the trashcan. The objects were retrieved and the officers discovered that the white objects were actually eight white envelopes, seven of which contained the following items: a person’s photograph, a fake social security card, and a fake resident alien card bearing a matching photograph and the same name as on the fake social security card. One of the eight envelopes contained two fake social security cards.

Since several of the fake social security cards and fake resident alien cards contained identification numbers that belonged to real people who were not the people named on the cards

in the defendant's possession, he pleaded guilty to Aggravated Identity Theft. Jose Luna also pleaded guilty to Aggravated Identity Theft in January 2005, and has already been sentenced to two years imprisonment.

Jeffrey P. Kmonk, 45, formerly of Warrenton, Virginia, was sentenced June 7, 2005, before Senior United States District Judge John Garrett Penn to three years probation, a \$2,500 fine and restitution of \$23,971 for theft of Internal Revenue Service property. Kmonk pled guilty on March 3, 2005, to one count of theft of government property.

According to the government's evidence, Kmonk stole IRS property while working as an IRS computer procurement employee, by making approximately \$23,971 in personal charges on a Citibank Government Purchase Card issued to him for use in official IRS business. Despite being prohibited from using the card for any personal expenses, Kmonk made charges to the card to purchase computer equipment and supplies that he used for his personal benefit and for the benefit of his family members. As part of the plea agreement, Kmonk was required to voluntarily resign from his IRS employment.

A Washington, D.C. man was indicted by a federal grand jury on 11 child pornography charges. Bruce A. Schiffer, 34, of Washington, D.C., was charged in the indictment returned June 9, 2005, by a federal grand jury in the District of Columbia. Schiffer was arraigned at U.S. District Court in Washington, D.C., before U.S. Magistrate John M. Facciola.

The indictment was the result of an investigation by the FBI, the Pennsylvania State Police and the High Tech Investigative Unit of the Child Exploitation and Obscenity Section at the Criminal Division. The indictment charges Schiffer with one count of advertising child pornography, six counts of transporting child pornography, three counts of receiving child pornography, and one count of possessing child pornography.

The indictment alleges that Schiffer advertised, transported, received and possessed the child pornography that forms the basis for the charges by operating his personal computer as a file server, which allowed selected files to be downloaded by the public and allowed the public to upload files to that computer, and by advertising on specified Internet Relay Chat (IRC) channels a willingness to receive or distribute files. Schiffer allegedly advertised his file server on the "100%preteenboysexpics" IRC channel, making available to the public a collection of approximately 11,000 image and movie files of child pornography and erotic depictions of children over the course of about five months from beginning on or about September 1, 2004 and continuing until on or about January 14, 2005.

The child pornography involved is alleged to have been produced through the use of actual minors engaging in sexually explicit conduct and the material was allegedly visual depictions of such conduct.

If convicted, Schiffer faces a 15-year mandatory minimum and a 30-year mandatory maximum sentence for advertising child pornography and a five-year mandatory minimum sentence for transporting and receiving. The government is seeking the forfeiture of the computer equipment allegedly used to commit these crimes.

Bruce Graham, 55, of Woodbridge, Virginia, was sentenced June 15, 2005, before the Honorable John M. Facciola, United States Magistrate Judge, following his earlier guilty plea to one count of Fraud and Related Activity in Connection with Computers, in violation of Title 18, U.S.C. § 1030. The plea was in connection with Graham exceeding the authorized access granted to him for the computer network of the Defense Nuclear Facilities Safety Board DNFSB) and thereby reading e-mail messages of a supervisor. Graham was sentenced to 5 years of probation, a \$5,000.00 fine, and restitution in the amount of \$5,722.88.

According to information presented to the Court by Assistant U.S. Attorney Sherri L. Schornstein, Graham was employed as a Mission Support Specialist (technician) and had been employed with DNFSB since 1994. In this position, Graham was responsible for providing computer and graphics support services to the technical staff and for managing and improving document information systems related to the strategic initiatives of the Board.

All computer users at DNFSB see a computer banner when they access their computer which indicates that the system is a government computer system for authorized use only, that all data contained on the system are the property of the Federal government, and that the system is monitored to prevent and detect unauthorized access. In order to continue computer usage, the user must click the "O.K." button. By clicking the button, the user consents to the usage policy. In addition to the banner, DNFSB has an administrative policy and ethics training which clearly delineates rules concerning the e-mail and Internet Access Acceptable Use Policies.

Due to excessive Internet usage between August 25 through September 1, 2004, Graham's Internet and PC activity was monitored, recorded, and archived. The Systems Analyst monitored Graham's activity in real time and observed Graham accessing the GroupWise e-mail account of a supervisor, the Deputy Directory and Acting Director for Human Resources. On her e-mail account, the supervisor had employee personal information, information concerning personnel actions for DFSND employees, and her own personal e-mail messages. Graham was not authorized to access these e-mails.

Robert N. Spadaro, 69, a former associate professor most recently of Hawaii, was convicted June 16, 2005, by a federal jury of Interstate Stalking, Using, Carrying and Possessing a Firearm During a Crime of Violence, Assault with Intent to Kill while Armed, and Possession of a Firearm During a Crime of Violence. The charges stem from Spadaro's 28-year obsession with the person he presumed was responsible for denying his bid for a political appointment during the Ford Administration. Spadaro, who faces a mandatory 15-year prison sentence, is scheduled to be sentenced on August 25, 2005, by the Honorable John D. Bates.

According to the government's evidence, in 1975, while Spadaro was a Visiting Associate Professor at the Chinese University of Hong Kong, he applied to the White House Personnel Office for a political appointment in the Department of Health Education and Welfare (HEW). On July 11, 1975, Spadaro was notified by the White House Personnel Office that he was not receiving a political appointment. On August 7, 1975, Spadaro wrote to the head of the White House Personnel Office complaining about the July 11th rejection letter and protesting that he was clearly qualified for a deputy assistant secretary position or equivalent. On September 16, 1975, another rejection letter was sent to Spadaro.

These events triggered a 28-year obsession with the then head of the White House Personnel Office, whom he deemed responsible for his not receiving an appointment. During this time, Spadaro utilized connections at the Social Security Administration and IRS to stalk the former head of the White House Personnel Office and his wife.

Spadaro subsequently departed Kuhn's residence in Pennsylvania and arrived at the Holiday Inn Downtown located at 1155 14th Street, NW, Washington, D.C., on October 27, 2003. On October 31, 2003, during daytime hours, Spadaro had his first face-to-face encounter with the former head of the White House Personnel Office in front of the Watergate apartments, at which time Spadaro approached him and represented himself to be a real estate investor. Spadaro called the former director by name and asked him if he was affiliated with "Hudson Valley Partners." Spadaro's casual attire (including a colorful t-shirt) was out of character with the high-end real estate clientele that the former director was accustomed to representing. The former director made polite small talk with the stranger and left.

That evening, Halloween night, Spadaro showed up at the former director's residence located on Woodland Drive in NW, Washington, D.C., wearing a hockey mask and holding a shopping bag filled with bags of candy. When the former director answered the door, Spadaro claimed that he was looking for a party at this residence. When the former asked the man to identify himself, Spadaro announced himself as "Hannibal Lechter." Once the movie reference registered with the former director, he asked the stranger at his door to provide his true name, at which point Spadaro offered a generic name such as "Smith" or "Jones." The former director informed Spadaro that there was no party at his address. Spadaro then handed the former director a bag of candy and walked away. As the former director followed Spadaro (to return the bag of candy), he noticed that Spadaro walked with a limp that was indicative of somebody who suffered partial paralysis on one side of his body.

On November 2, 2003, Spadaro returned to the former director's residence in a taxicab. Spadaro got out of the back seat of the cab just as the former director exited the front door of his house. The former director walked directly to his car, which was parked out front in a circular driveway. When he began to drive away, he noticed Spadaro limping across his driveway in his direction. The former director immediately recognized Spadaro's distinct gait from Halloween night and rolled down the window of his car to see what Spadaro wanted. Spadaro was carrying a briefcase and announced that he had something for the former director. Confused by Spadaro's presence, the former director informed Spadaro that he did not need anything and drove away.

Spadaro then removed what appeared to be a .38 revolver from his briefcase and fired two shots at the former director as he drove away. Both shots missed. Spadaro was arrested later that day.

On June 21, 2005, United States District Judge James Robertson sentenced James G. Holbert, Jr., 44, now residing in Atlanta, Georgia, to 48 months of incarceration and three years of supervised release for engaging in a mortgage fraud and identity theft scheme. Holbert pleaded guilty on February 25, 2005, to conspiracy and agreed to the forfeiture of \$492,000. Judge Robertson also ordered Holbert to pay restitution in the amount of \$668,507. The Federal Sentencing Guideline range recommended for this offense was 21 to 27 months in prison. In imposing a sentence of 48 months, the court ruled that the guideline range was not sufficient. Judge Robertson also said that he was impressed and moved by the testimony of the victims. Three victims spoke at today's hearing.

According to the information presented at the plea and sentencing hearings, between February 1999 and July 2001, the defendant, James G. Holbert, Jr., recruited buyers to purchase 22 residential properties, the majority of which were located in the District of Columbia. The defendant promised to pay the buyers several thousand dollars after the property settlements. He assured them that they would not have to pay money as a down payment for the purchase of the real estate. He said that he would renovate the properties after settlement and find "Section 8" tenants. He suggested that they could later resell the properties for a profit. However, instead of arranging for mortgages of about \$100,000, as Holbert had told the buyers, Holbert instead "flipped" the properties for an average price of almost twice that, or \$185,000. The properties for which Holbert recruited buyers often had been purchased immediately beforehand by Holbert and his co-conspirators, only to be quickly resold to victims for greatly enhanced prices. Holbert and his co-conspirators then obtained mortgage loans for the buyers by using the buyers' names and other identifying information, creating fraudulent employment and other documents, and falsely reporting income, assets, and the source of down payment on loan documents.

Holbert did not renovate the properties and many of the buyers spent their own money to complete the repairs so that the houses would be in habitable condition for tenants. Many other properties were never rented because the conditions were uninhabitable. Eventually, at least four buyers were forced to declare bankruptcy because of their inability to rent the houses and pay the mortgages. In addition, 75 percent of the properties went into foreclosure, and upon resale, the lenders were only able to recoup a fraction of the money they had loaned, causing a loss to the lenders of \$601,568 after resale of the collateral.

After James Holbert convinced buyers to purchase the properties, Holbert then stole some of the buyers' personal identifying information. Holbert and his co-conspirators then used the victims' personal identifying information to obtain mortgages and to buy additional properties in the names of the victims, without the victims' permission or knowledge. Holbert provided the victims' personal identifying information to others who would pose as buyers applying for mortgage loans to finance the purchase of properties. The co-conspirators would conduct settlements using the victim identifying information, and Holbert and other people signed the victims' names as if they were the buyers.

David McNaughton, 61, of Lancaster, Pennsylvania, was sentenced on June 21, 2005, by United States District Judge Henry H. Kennedy, Jr., following his earlier guilty plea, to a 6-month prison term to be followed by a 6-month term of home detention for his role in paying over \$500,000 in bribes to former U.S. Postal contracting official Daniel J. Williams over a 12-year period. McNaughton was also fined \$30,000.

Since approximately 1984, David McNaughton has been employed as the president of Keener Manufacturing Company, a printing company located in Lancaster, Pennsylvania. Daniel J. Williams was employed as a contract officer for the United States Postal Service and maintained an office within the U.S. Postal Service headquarters at L'Enfant Plaza in the District of Columbia. Williams was responsible for receiving competitive bids on Postal Service printing contracts and awarding the contracts to the lowest competitive bidder. Keener Manufacturing entered into contracts with the United States Postal Service for printing services. McNaughton, in his capacity as president of Keener Manufacturing, placed bids on Postal Service printing contracts with Daniel J. Williams that Keener Manufacturing was ultimately awarded.

According to the government's evidence, between 1991 and 2003, McNaughton corruptly provided Williams, a public official, with over \$500,000 in the form of checks, for official acts performed or to be performed by Williams. In exchange for these payments, Williams provided Keener Manufacturing with preferential treatment in receiving opportunities to bid on U.S. Postal Service Printing contracts. McNaughton would, at the direction of Daniel J. Williams, make these checks payable to entities under Williams' control such as Taurus Group and Klique Enterprises. The creation of these entities enabled Williams to launder the proceeds of his official corruption. Williams previously pleaded guilty to bribery and money laundering and is currently serving a 46-month period of imprisonment.

Robert X. Chambers, 48, of West Chester, Pennsylvania, pled guilty on June 21, 2005, before United States District Judge Paul L. Friedman to Conspiracy to Commit Bribery. Chambers faces a maximum of 5 years in prison and a \$250,000 fine under the statute and a likely sentence of 18 to 24 months in prison under the federal sentencing guidelines.

According to the government's evidence, Chambers owned a hardwood flooring company, specializing in gymnasium flooring. Chambers met a former D.C. employee who was employed as a General Engineer in the D.C. Office of Property Management. The former D.C. employee oversaw construction projects at the Department of Parks and Recreation, including two projects performed by Mr. Chambers' company.

Chambers inflated his bids on the two projects at the request of the D.C. employee in order to (1) kickback funds to the D.C. employee for helping Chambers get D.C. jobs, (2) getting his floor specifications into a D.C. computer system which would be used as specifications on upcoming jobs, and (3) helping Chambers get paid by contractors. Chambers acknowledged paying the D.C. employee \$38,500 in seven different payments between July 2002 and January 2003.

Teddarrian Crews, 37, of the 3800 block of Eisenhower Avenue, Alexandria, Virginia, entered a plea of guilty on June 21, 2005, in United States District Court to one count of Wire Fraud. According to the terms of the plea, Crews could be sentenced to a maximum of 18 months of incarceration when he is sentenced before the Honorable Ellen S. Huvelle on September 22, 2005.

According to the statement of the offense agreed to by Crews and the government, between May 2004 and February 2005, Crews was employed by the Equal Employment Opportunity Commission ("EEOC") as an Audiovisual Specialist. In his employment capacity, Crews had access to electronic and computer equipment purchased by the EEOC in support of its operations.

Between May 2004 and February 2005, within the District of Columbia, Crews stole in excess of (70) items of computer and electronic equipment valued at \$92,233.45 from the EEOC headquarters building located at 1801 L Street, NW, in the District of Columbia. In his role as an audiovisual specialist, Crews was able to remove the computer and electronic items from the building without informing any of his supervisors or coworkers. Crews placed these items for sale on e-Bay, an Internet auction service, fraudulently representing that he was the owner of these items.

Using his EEOC-issued desktop computer in the District of Columbia, Crews sold nearly all of the items he stole to purchasers on e-Bay. In order to effectuate these sales, Crews communicated with the purchasers through e-mail on the Internet. Further, Crews obtained payment for the stolen items via the PayPal system, an electronic payment system that serves as a broker for e-Bay members conducting financial transactions online. At the direction of Crews, PayPal electronically deposited the proceeds of Crews' sale of these items into a bank account held by Crews.

On June 22, 2005, two Brazilian nationals were indicted in connection with the February 12, 2005, murder of Sister Dorothy Mae Stang, a Catholic nun, in the Amazon region of Brazil. The two men charged - Rayfran das Neves Sales, 28, and Clodoaldo Carlos Batista, 30 - are currently charged in Brazil for the murder and have been in the custody of Brazilian authorities since late February.

The three-count indictment, returned by a federal grand jury in the District of Columbia yesterday, charges both men with: conspiracy to murder a U.S. national outside the United States; murder of a U.S. national outside the United States; and using, carrying and discharging a firearm in the commission of a crime of violence.

"This indictment was the direct result of outstanding cooperation and investigative efforts by Brazilian authorities," said Attorney General Gonzales. "Working with the Brazilians, we will continue to seek justice for Sister Stang's many loved ones, here and abroad."

U.S. Attorney Kenneth Wainstein of the District of Columbia stated, "Sister Stang's murder was a tragic loss for Brazil, for the United States and for all humanity. We will not rest until all who participated in this brutal and cowardly crime are apprehended and brought to justice."

Dorothy Mae Stang, 74, was a member of the Sisters of Notre Dame. Stang was from Ohio, but had lived and worked as a missionary in Brazil for about the last 30 years. Sister Stang was a well-known activist for agrarian reform in the Amazon region of Pará State. Stang's murder, allegedly by employees of a Brazilian landholder, is widely regarded as a direct response to her activism in advocating land reform and peasants' rights within the programs set forth by the Brazilian government.

The indictment charges that in the early morning hours of February 12, 2005, the defendants approached Sister Stang on a dirt road and shot her at least three times, killing her. The indictment alleges further that the defendants had been offered the equivalent of \$20,000 to commit the murder and that they had set out to find Sister Stang on the previous night, but were unsuccessful. After the murder, the defendants are alleged to have fled and hid in the jungle until they were arrested by Brazilian authorities on or about February 21, 2005.

The investigation is being handled by agents of the FBI's Miami Field Division, in close coordination with Brazilian law enforcement authorities. The prosecution is being led by the U.S. Attorney's Office in the District of Columbia and the Counterterrorism Section of the Criminal Division, U.S. Department of Justice.

Alphonso Slater, 68, of Upper Marlboro, Maryland, was sentenced on June 22, 2005, following his earlier guilty plea, before United States District Judge Henry H. Kennedy, Jr., to a two-year period of probation for his role in paying over \$70,000 in bribes to U.S. Postal contracting official Daniel J. Williams. Slater was also fined \$5,000.

From approximately 1987 until August 2003, Slater was employed as a sales representative of Largo Press, a printing company located in Baltimore, Maryland. Daniel J. Williams was employed as a contract officer for the United States Postal Service. Williams maintained an office within U.S. Postal Service headquarters at L'Enfant Plaza in the District of Columbia and was responsible for receiving competitive bids on Postal Service printing contracts and awarding the contracts to the lowest competitive bidder. Largo Press entered into contracts with the United States Postal Service for printing services. Slater, in his capacity as sales representative for Largo Press, placed bids on Postal Service printing contracts with Williams that Largo Press was ultimately awarded.

According to the government's evidence, at various times during this bidding process, Williams would solicit payments from Slater. Between approximately 1999 and 2003, in a continuing course of conduct, Slater directly and indirectly corruptly provided to Williams, a public official, over \$70,000 in bribe payments in exchange for Williams's agreement to provide Slater with preferential treatment in receiving opportunities to bid on U.S. Postal Service Printing contracts.

Williams previously pleaded guilty to bribery and money laundering and is currently serving a 46-month period of imprisonment.

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 06/01/2005 - 06/30/2005, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
401	06/23/2005 16:12	05082425	THEFT 2ND DEGREE	MAYO, VELMA L	M0635905	SC, MISDEMEANOR SECTION 110 CARROLL ST NW
401	06/27/2005 17:50	05084485	SIMPLE ASSAULT	REYNOLDS, TONYA K	M0651105	SC, MISDEMEANOR SECTION 617 DAHLIA STREET NW
402	06/07/2005 18:06	05074075	UCSA POSS DRUG PARA GEOFFREY CARTER	WILLIAMS, EDWARD G	M0570605	SC, MISDEMEANOR SECTION R/O 5510 1ST ST NW
402	06/08/2005 21:50	05074735	UCSA POSS COCAINE SHARAD S. KHANDELWAL	WADE, RODNEY	M0609405	SC, MISDEMEANOR SECTION 5608 1ST ST NE
402	06/08/2005 21:50	05074735	UCSA POSS DRUG PARA SHARAD S. KHANDELWAL	BELK, ODESSA M	M0609305	SC, MISDEMEANOR SECTION 5608 1ST NE
402	06/09/2005 19:47	05075230	UCSA POSS MARIJUANA MARGARET A. SEWELL	MORGAN, ZACHARY	M0580105	SC, MISDEMEANOR SECTION 400 TAYLOR ST NW
402	06/10/2005 10:30	05073326	SIMPLE ASSAULT MICHELLE A. ZAMARIN	BROWN, VULAINA T	M0583205	SC, FELONY SECTION 510 ROXBORO PL NW

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 06/01/2005 - 06/30/2005, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	06/10/2005 15:05	05075613	ASSAULT/DOMESTIC B. PATRICK COSTELLO	MACKLIN, TODD J	M0583505	SC, MISDEMEANOR SECTION 5900 GEORGIA AVE NW
402	06/10/2005 15:05	05075613	SIMPLE ASSAULT B. PATRICK COSTELLO	MACKLIN, CHRISTOPHER I	M0583605	SC, MISDEMEANOR SECTION 5900 GEORGIA AVE NW
402	06/10/2005 21:30	05075796	UCSA POSS DRUG PARA YOU J. LEE	CAMPBELL, CARL R	M0584205	SC, MISDEMEANOR SECTION UNIT BLK KENNEDY ST NW
402	06/13/2005 00:01	05076864	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN TEJPAL S. CHAWLA	WILLIAMS, DARRYL A	F0327805	GRAND JURY SECTION 5500 BLK 1ST ST NW
402	06/14/2005 15:49	05077669	SIMPLE ASSAULT BRANDI KING GARCIA	SMITH, MAURICE B	M0598505	SC, MISDEMEANOR SECTION 5918 GEORGIA AVE NW
402	06/15/2005 02:07	05077951	ADW	ELLISON, KWAME	F0334705	GRAND JURY SECTION 6300 GEORGIA AVE NW
402	06/15/2005 12:50	05078117	THEFT 2/DOMESTIC	WILLIAMS, DARRYL B	M0602305	SC, MISDEMEANOR SECTION 6500 PINEY BRANCH RD NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 06/01/2005 - 06/30/2005, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	06/15/2005 12:50	05078117	THEFT 2ND DEGREE B. PATRICK COSTELLO	DAVIS, MICHELLE L	M0602905	SC, MISDEMEANOR SECTION 6500 PINEY BRANCH RD NW
402	06/17/2005 01:48	05079029	SIMPLE ASSAULT	WARRICK, MARK L	M0653405	SC, MISDEMEANOR SECTION 5926 GA AVE NW
402	06/18/2005 19:25	05079947	UCSA POSS MARIJUANA ERIN ASLAN	CLARK, ANTIONE D	M0616205	SC, MISDEMEANOR SECTION 5700 9TH ST NW
402	06/20/2005 16:37	05081351	UCSA P W/I D COCAINE	HUFF, MALIK J	F0348305	GRAND JURY SECTION 6001 GA AVE NW
402	06/22/2005 18:11	05081935	UCSA POSS COCAINE OPHER SHWEIKI	SYKES, KEVIN G	M0629705	SC, MISDEMEANOR SECTION 6001 GA AVE NW
402	06/22/2005 18:11	05081935	UCSA POSS MARIJUANA RYAN A. MORRISON	MCCLENDON, ROBERT L	M0629605	SC, MISDEMEANOR SECTION 6001 GA AVE NW
402	06/23/2005 16:59	05082449	UCSA POSS DRUG PARA	MILLHOUSE, GLENNESSA R	M0637105	SC, MISDEMEANOR SECTION 6TH AND PEABODY ST NE

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 06/01/2005 - 06/30/2005, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	06/29/2005 02:23	05085255	SIMPLE ASSAULT	ROBINS, BILLY A	M0657005	SC, MISDEMEANOR SECTION 5900 BLK GEORGIA AVE NW
402	06/29/2005 20:00	05085613	UCSA POSS MARIJUANA DARRYL BLANE BROOKS	STEPHENS, ERIC L	M0658305	SC, MISDEMEANOR SECTION 6001 GEORGIA AVE NW
402	06/30/2005 00:04	05085707	UCSA POSS MARIJUANA	DOHAWK, LATIESHA L	M0686805	SC, MISDEMEANOR SECTION 5726 GEORGIA AVE NW
402	06/30/2005 00:30	05085716	UCSA POSS COCAINE SHAI A. LITTLEJOHN	JOHNSON, ANTJUAN	M0665005	SC, MISDEMEANOR SECTION 5926 GEORGIA AVE NW
402	06/30/2005 22:59	05086240	UCSA POSS DRUG PARA	WILLIAMS, EDWARD G	M0666605	SC, MISDEMEANOR SECTION 5500 1ST ST NW
403	06/01/2005 18:19	05071053	UCSA POSS MARIJUANA MARGARET A. SEWELL	AL-AMMEL, AKBAR I	M0549205	SC, MISDEMEANOR SECTION 6001 GA AVE NW
403	06/01/2005 18:19	05071053	UCSA POSS MARIJUANA MARGARET A. SEWELL	HARPER, OTAVIUS	M0549305	SC, MISDEMEANOR SECTION 6001 GA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 06/01/2005 - 06/30/2005, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	06/01/2005 20:01	05071113	UCSA POSS MARIJUANA ROBERT COUGHLIN	BROWN, REGINALD M	M0549105	SC, MISDEMEANOR SECTION 6001 GA AVE NW
403	06/02/2005 17:00	05071621	UCSA POSS COCAINE DENISE A. SIMMONDS	BLAKE, BARRINGTON M	M0553105	SC, FELONY SECTION 6001 GA AVE NW
403	06/02/2005 19:02	05071621	UCSA DIST. COCAINE MARK J. O'BRIEN	HOLLEY, KEVIN A	F0310105	SC, FELONY SECTION 6001 GA AVE NW
403	06/02/2005 19:43	05071640	UCSA DIST. COCAINE AARON H. MENDELSON	DAVIS, MIQUEL N	F0310205	SC, FELONY SECTION 900 DECATUR ST NW
403	06/02/2005 19:47	05071640	UCSA DIST. COCAINE AARON H. MENDELSON	THORNE, ALPHONSO D	F0310305	SC, FELONY SECTION 900 DECATUR ST NW
403	06/03/2005 16:27	05072041	UCSA POSS COCAINE RHONDA L. CAMPBELL	DANTLEY, DARNELL	M0609505	SC, MISDEMEANOR SECTION 100 BLK EMERSON ST NW
403	06/03/2005 19:16	05072136	UCSA POSS MARIJUANA BRANDI KING GARCIA	SYDNOR, BRIAN L	M0559505	SC, MISDEMEANOR SECTION UNIT BLK OF GALLATIN ST

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 06/01/2005 - 06/30/2005, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	06/03/2005 19:20	05072145	SHOPLIFTING SHIRREL M. JACKSON	CARR, MELVIN D	M0556905	SC, MISDEMEANOR SECTION 5227 GEORGIA AVE NW
403	06/03/2005 20:30	05072178	UCSA POSS MARIJUANA GEOFFREY CARTER	REESE-REDITT, BRITTANI	M0598205	SC, MISDEMEANOR SECTION 1300 MILITARY RD NW
403	06/04/2005 18:36	05072630	UCSA POSS HEROIN SHAI A. LITTLEJOHN	BEST, SYLVIA A	M0562005	SC, MISDEMEANOR SECTION 5000 1ST ST NW
403	06/04/2005 18:51	05072650	UCSA POSS DRUG PARA MARGARET A. SEWELL	MIMS, PAMELA	M0562105	SC, MISDEMEANOR SECTION 100 FARRAGUT ST NW
403	06/08/2005 23:53	05074781	UCSA P W/I D COCAINE RIKKI D. MCCOY	BRITTON, KYLE	F0321805	SC, FELONY SECTION 900 BLK OF DECATUR ST NW
403	06/09/2005 03:14	05074856	UCSA POSS COCAINE JEFFREY H. PERRY	DOUGLAS, ROBIN V	M0576705	SC, MISDEMEANOR SECTION 5001 GA AVE NW
403	06/11/2005 03:36	05075931	SEXUAL SOLICITATION LYNDA L. RANDOLPH	BROOKS, MELINDA	M0632505	SC, MISDEMEANOR SECTION 9TH AND KENNEDY ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 06/01/2005 - 06/30/2005, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	06/11/2005 17:26	05076207	UCSA POSS COCAINE DARIA J. ZANE	HODGE, MARIA A	M0588305	SC, FELONY SECTION 5000 1ST ST NW
403	06/11/2005 17:35	05076207	UCSA DIST. COCAINE DARIA J. ZANE	CONARTE, AUBREY	F0328105	SC, FELONY SECTION 5041 FIRST ST NW
403	06/11/2005 17:35	05076207	UCSA DIST. COCAINE DARIA J. ZANE	RUFFIN, RICHARD N	F0328205	SC, FELONY SECTION 5041 1ST ST NW
403	06/11/2005 22:00	05076224	COMMERCIAL PIRACY FERNANDO CAMPOAMOR- SANCHEZ	TERRELL, GREGORY	M0591505	SC, MISDEMEANOR SECTION 5001 GA AVE NW
403	06/11/2005 22:00	05076224	COMMERCIAL PIRACY FERNANDO CAMPOAMOR- SANCHEZ	SINGLETARY, TYRONE	M0591605	SC, MISDEMEANOR SECTION 5001 GA AVE NW
403	06/14/2005 08:19	05077510	UCSA P W/I D HEROIN	POUNDS, GARY B	F0332305	GRAND JURY SECTION 1213 KENNEDY ST NW
403	06/14/2005 16:26	05077694	UCSA POSS DRUG PARA JOHN W. BORCHERT	WOODSON, LOUIS V	M0597305	SC, MISDEMEANOR SECTION 900 FARRAGUT ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 06/01/2005 - 06/30/2005, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	06/14/2005 16:51	05077694	UCSA POSS DRUG PARA GEOFFREY CARTER	SMITH, ANNETTE C	M0597505	SC, MISDEMEANOR SECTION 6001 GA AVE NW
403	06/14/2005 16:51	05077694	UCSA POSS DRUG PARA JOHN W. BORCHERT	GILBERT, ROBERT L	M0597105	SC, MISDEMEANOR SECTION 6001 GA AVE NW
403	06/14/2005 18:14	05018627	UCSA POSS MARIJUANA MICHAEL ENGEL	CARTER, JASON R	M0651805	SC, MISDEMEANOR SECTION 4800 GEORGIA AVE N.W.
403	06/14/2005 18:15	05018627	UCSA POSS MARIJUANA MICHAEL ENGEL	THOMPSON, RANDALL	M0651905	SC, MISDEMEANOR SECTION 4800 GEORGIA AVE N.W.
403	06/14/2005 19:57	05077810	UCSA POSS MARIJUANA RYAN A. MORRISON	PADMORE, DAVID L	M0597405	SC, MISDEMEANOR SECTION 6001 GA AVE NW
403	06/14/2005 20:10	05077811	UCSA POSS MARIJUANA B. PATRICK COSTELLO	BOYD, ANTOINE	M0597205	SC, MISDEMEANOR SECTION 6001 GA AVE NW
403	06/14/2005 21:10	05111111	UCSA POSS COCAINE LYNN E. HAALAND	MONK, GRAHAM C	M0598405	SC, FELONY SECTION 6001 GA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 06/01/2005 - 06/30/2005, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	06/14/2005 21:34	05077857	UCSA POSS COCAINE	DUBOSE, JASON M	M0598305	GRAND JURY SECTION 7TH & JEFFERSON ST NW
403	06/14/2005 21:34	05077857	UCSA DIST. COCAINE LYNN E. HAALAND	JONES, KAREEM	F0334005	SC, FELONY SECTION 7TH AND JEFFERSON ST NW
403	06/14/2005 21:40	05077857	UCSA DIST. COCAINE LYNN E. HAALAND	FIELDS, JABARI	F0333905	SC, FELONY SECTION 700 JEFFERSON ST NW
403	06/15/2005 00:09	05077915	SEXUAL SOLICITATION LYNETTE M. BRIGGS	CONNELL, WAYNE	M0649705	SC, MISDEMEANOR SECTION 5500 BLK ILLINOIS AVE NW
403	06/15/2005 00:21	05077924	SEXUAL SOLICITATION LYNDA L. RANDOLPH	DOYCOURY, BANTIGI	M0649805	SC, MISDEMEANOR SECTION 5500 BLK ILLINOIS AVE NW
403	06/15/2005 00:46	05077931	SEXUAL SOLICITATION LYNDA L. RANDOLPH	MALLARD, MARVIN	M0649605	SC, MISDEMEANOR SECTION 5500 ILLINOIS AVE NW
403	06/15/2005 17:27	05078254	UCSA POSS MARIJUANA GEOFFREY CARTER	HAYNES, KELVIN N	M0601605	SC, MISDEMEANOR SECTION 6001 GA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 06/01/2005 - 06/30/2005, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	06/15/2005 17:41	05078254	UCSA POSS MARIJUANA OPHER SHWEIKI	HARRY, DAVID A	M0601505	SC, MISDEMEANOR SECTION 6001 GA AVE NW
403	06/15/2005 19:08	05078305	UCSA POSS MARIJUANA	BURTON, JULIAN N	M0600805	SC, MISDEMEANOR SECTION 5112 7TH ST NW
403	06/15/2005 19:08	05078305	UCSA POSS MARIJUANA MIRIAM A. VALOY	CAGLE, PHILIP L	M0600905	SC, MISDEMEANOR SECTION 5112 7TH ST NW
403	06/16/2005 00:43	05067155	SIMPLE ASSAULT ROBERT COUGHLIN	MOTEN, YVETTE M	M0600105	SC, MISDEMEANOR SECTION 1348 INGRAHAM ST NW
403	06/16/2005 21:06	05078918	UCSA POSS HEROIN	BROWN, KENNETH R	M0666705	SC, MISDEMEANOR SECTION 6001 GA AVE NW
403	06/16/2005 23:43	05078980	SEXUAL SOLICITATION LYNETTE M. BRIGGS	JOHNSON, CARVELL L	M0656005	SC, MISDEMEANOR SECTION 5500 BLK ILLINOIS AVE NW
403	06/17/2005 00:14	05078988	SEXUAL SOLICITATION LYNDA L. RANDOLPH	GUERRA, AMSELMO	M0655905	SC, MISDEMEANOR SECTION 5500 ILLINOIS AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 06/01/2005 - 06/30/2005, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	06/17/2005 00:36	05078997	SEXUAL SOLICITATION LYNETTE M. BRIGGS	SAYE, MOSES	M0656305	SC, MISDEMEANOR SECTION 5500 BLK ILLINOIS AVE NW
403	06/17/2005 01:12	05079012	SEXUAL SOLICITATION LYNDA L. RANDOLPH	JOHNSON, RAYMOND O	M0656405	SC, MISDEMEANOR SECTION 900 BLK TAYLOR ST NW
403	06/17/2005 02:03	05079034	SEXUAL SOLICITATION LYNDA L. RANDOLPH	BUKURU, HAILE	M0656205	SC, MISDEMEANOR SECTION 900 BLK TAYLOR ST NW
403	06/18/2005 16:14	05079845	UCSA DIST. COCAINE OPHER SHWEIKI	SMALL, TIFFANY S	F0344805	SC, FELONY SECTION 4800 3RD ST NW
403	06/18/2005 16:14	05079845	UCSA POSS COCAINE OPHER SHWEIKI	LONG, LISA C	M0618105	SC, FELONY SECTION 4800 3RD ST NW
403	06/18/2005 16:35	05079845	UCSA PWID COCAINE W/A OPHER SHWEIKI	GILMORE, JAMAL D	F0344705	SC, FELONY SECTION 4800 3RD ST NW
403	06/18/2005 17:31	05079883	ADW KNIFE ANN H. PETALAS	SHORTER, ROBERT H	F0347205	900 LONGFELLOW ST NW

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 06/01/2005 - 06/30/2005, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	06/18/2005 17:55	05079893	UCSA POSS MARIJUANA PEGGY G. BENNETT	GAINES, KAZIO	M0616305	SC, MISDEMEANOR SECTION 200 EMERSON ST NW
403	06/18/2005 23:15	05080017	UCSA P W/I D COCAINE	ALEXANDER, ROBERT E	F0344905	GRAND JURY SECTION 5TH ST & LONGFELLOW ST
403	06/19/2005 09:20	05080230	SIMPLE ASSAULT OPHER SHWEIKI	MORENO, WILLIAM A	M0615105	SC, MISDEMEANOR SECTION 900 KENNEDY ST NW
403	06/22/2005 16:29	05081877	UCSA P W/I D MARIJUANA	CLARKE, NOEL L	M0629805	SC, MISDEMEANOR SECTION 6001 GA AVE NW
403	06/23/2005 19:25	05082519	SHOPLIFTING SHARAD S. KHANDELWAL	COLEMAN, JIMMIE	M0639005	SC, MISDEMEANOR SECTION 5227 GEORGIA AVE NW
403	06/25/2005 04:35	05083285	UCSA P W/I D COCAINE	SALVADOR-LUNA, FRANCISCO	F0358005	713 KENNEDY ST NW
403	06/25/2005 15:36		UCSA P W/I D MARIJUANA EMILY A. MILLER	SIMMS, ASA J	M0645205	SC, MISDEMEANOR SECTION EAST/ALLEY OF 4800 BLK O

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 06/01/2005 - 06/30/2005, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	06/28/2005 23:10	05085192	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	SELDON, RICARDO	F0365605	GRAND JURY SECTION 300 BLK DELAFIELD PL NW
403	06/29/2005 23:06	05085687	UCSA P W/I D MARIJUANA SAMUEL R. RAMER	ALSTON, CHARLES E	M0660105	SC, MISDEMEANOR SECTION 5000 NEW HAMPSHIRE AVE N
404	06/01/2005 04:42	05070716	SIMPLE ASSAULT ERIN ASLAN	MITCHELL, DON C	M0547305	SC, MISDEMEANOR SECTION 405 UPSHUR ST NW
404	06/01/2005 18:55	05071110	SIMPLE ASSAULT JOHN W. BORCHERT	JOHNSON, JERMAN B	M0550505	SC, MISDEMEANOR SECTION 6001 GA AVE NW
404	06/01/2005 20:00	05071122	UCSA POSS MARIJUANA RYAN A. MORRISON	COOK, DELANIE A	M0549505	SC, MISDEMEANOR SECTION 6001 GA AVE NW
404	06/01/2005 20:01	05071122	UCSA POSS MARIJUANA RYAN A. MORRISON	HOWELL, REGINALD	M0549405	SC, MISDEMEANOR SECTION 6001 GA AVE NW
404	06/01/2005 20:57	05071151	UCSA POSS DRUG PARA PEGGY G. BENNETT	JACKSON, WALTER A	M0549705	SC, MISDEMEANOR SECTION 6001 GA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 06/01/2005 - 06/30/2005, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	06/02/2005 12:00	05071403	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN MICHELLE A. ZAMARIN	ALLEN, TIMOTHY M	F0309805	SC, FELONY SECTION 6001 GA AVE NW
404	06/02/2005 12:00	05071403	DEST OF PROPERTY MICHELLE A. ZAMARIN	HOLLOWAY, JOSEPH J	M0552405	SC, FELONY SECTION 6001 GA AVE NW
404	06/02/2005 12:00	05071403	DEST OF PROPERTY MICHELLE A. ZAMARIN	WIDEMAN, RANDY	M0552505	SC, FELONY SECTION 6001 GA AVE NW
404	06/03/2005 12:40	05071970	SIMPLE ASSAULT ROBERT COUGHLIN	DASWELL, HORACIO B	M0556105	SC, MISDEMEANOR SECTION R/O 13TH ST NW
404	06/04/2005 16:54	05072679	UCSA POSS MARIJUANA SHARAD S. KHANDELWAL	JONES, TIMOTHY R	M0563405	SC, MISDEMEANOR SECTION 4100 14TH ST NW
404	06/04/2005 17:05	05072571	UCSA POSS MARIJUANA DARRYL BLANE BROOKS	WHITE, JERRICK	M0563205	SC, MISDEMEANOR SECTION 4900 9TH ST NW
404	06/04/2005 19:57	05017242	UCSA POSS MARIJUANA	MARRYSHOW, ATIBA	M0619205	SC, MISDEMEANOR SECTION ARKANSAS AVENUE AT UPSHU

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 06/01/2005 - 06/30/2005, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	06/04/2005 20:30	05072679	UCSA POSS MARIJUANA SHARAD S. KHANDELWAL	JONES, TIMOTHY R	M0563405	SC, MISDEMEANOR SECTION 1000 EMERSON ST NE
404	06/05/2005 19:20	05073109	THEFT 2ND DEGREE	HART, MICHEAL D	M0561305	SC, MISDEMEANOR SECTION 6001 GA AVE NW
404	06/06/2005 20:00	05074110	UCSA POSS HEROIN ROBERT COUGHLIN	SPEIGHT, CYNTHIA	M0570405	SC, MISDEMEANOR SECTION 6001 GA AVE NW
404	06/07/2005 00:49	05073696	SIMPLE ASSAULT PEGGY G. BENNETT	GODOY-RIVERIA, FELIX	M0566005	SC, MISDEMEANOR SECTION 4509 5TH ST NW
404	06/07/2005 18:41	05074097	UCSA POSS DRUG PARA JOHN W. BORCHERT	BLANDON, CAROLYN	M0570705	SC, MISDEMEANOR SECTION 4800 BLK OF 14TH ST NW
404	06/07/2005 18:52	05074131	CONTEMPT JOHN W. BORCHERT	JOHNSON, JERMAN B	M0571005	SC, MISDEMEANOR SECTION 6001 GA AVE NW
404	06/07/2005 19:00	05074110	UCSA POSS COCAINE ROBERT COUGHLIN	PETTIFORD, DEBORAH J	M0570505	SC, MISDEMEANOR SECTION 6001 GA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 06/01/2005 - 06/30/2005, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	06/09/2005 15:40	05071637	ADW TEJPAL S. CHAWLA	SANDERS, HARRY	F0323705	GRAND JURY SECTION 4521 ILLINOIS AVE NW
404	06/10/2005 01:05	05075347	SEXUAL SOLICITATION LYNETTE M. BRIGGS	CARPENTER, SEAN P	M0632305	SC, MISDEMEANOR SECTION 400 CEDAR ST NW
404	06/10/2005 02:14	05075383	SEXUAL SOLICITATION LYNETTE M. BRIGGS	HICKMAN, WESLEY G	M0633205	SC, MISDEMEANOR SECTION 400 CEDAR ST NW
404	06/10/2005 02:20	05075384	SEXUAL SOLICITATION LYNDA L. RANDOLPH	STOWE, JAMES L	M0632405	SC, MISDEMEANOR SECTION 400 CEDAR ST NW
404	06/10/2005 02:45	05075918	SEXUAL SOLICITATION SHIRREL M. JACKSON	WILLIAMS, SYLVIA H	M0584505	SC, MISDEMEANOR SECTION 5600 GEORGIA AV NW
404	06/10/2005 10:00	05074597	THEFT 1ST DEGREE STEPHANIE G. MILLER	WISE, CLIFORD J	F0325505	GRAND JURY SECTION 4625 BLAGDEN TERR NW
404	06/10/2005 17:29		UCSA POSS DRUG PARA BRANDI KING GARCIA	COOKE, MELVIN I	M0584005	SC, MISDEMEANOR SECTION 200 UPSHUR ST NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
PAPERED ARRESTS**

Criteria Entered; Arrest Date: 06/01/2005 - 06/30/2005, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	06/10/2005 17:29		UCSA POSS DRUG PARA RYAN A. MORRISON	PAYNES, SHERRY L	M0584105	SC, MISDEMEANOR SECTION 200 UPSHUR ST NW
404	06/10/2005 19:35	05075750	UCSA POSS DRUG PARA RYAN A. MORRISON	PAYNES, SHERRY L	M0584105	SC, MISDEMEANOR SECTION 1413 K STREET NW
404	06/10/2005 22:10	05075821	UCSA POSS DRUG PARA BRANDI KING GARCIA	COOKE, MELVIN I	M0584005	SC, MISDEMEANOR SECTION 4300 WHEELER RD SE
404	06/13/2005 15:47	05077117	CONTEMPT (FELONY) JEFFREY PEARLMAN	JOHNSON, JERMAN B	F0331005	SC, FELONY SECTION 6001 GA AVE NW
404	06/13/2005 17:52	05078297	UCSA POSS DRUG PARA JEFFREY H. PERRY	WEST, GREGORY N	M0600505	SC, MISDEMEANOR SECTION 6001 GA AVE NW
404	06/15/2005 17:50	05078297	UCSA POSS DRUG PARA JEFFREY H. PERRY	WILLIAMS, HENRY E	M0600305	SC, MISDEMEANOR SECTION 6001 GA AVE NW
404	06/15/2005 17:50	05078297	UCSA POSS DRUG PARA JEFFREY H. PERRY	NELSON, ARTIS	M0600405	SC, MISDEMEANOR SECTION 6001 GA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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Criteria Entered; Arrest Date: 06/01/2005 - 06/30/2005, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	06/15/2005 17:52	05078297	UCSA POSS DRUG PARA	THOMAS, MYCHEL N	M0600205	SC, MISDEMEANOR SECTION 1400 SPRING RD NW
404	06/16/2005 10:30	05078627	UCSA POSS MARIJUANA	ALLONG, LEON M	M0607905	SC, MISDEMEANOR SECTION 1230 TAYLOR ST NW
404	06/17/2005 17:51	05079356	UCSA POSS MARIJUANA PEGGY G. BENNETT	JONES, VANESSA	M0612705	SC, MISDEMEANOR SECTION 4500 ARKANSAS AVE NW
404	06/17/2005 18:32	05079830	UCSA POSS COCAINE SHAI A. LITTLEJOHN	WEATHERS, GERALD D	M0612605	SC, MISDEMEANOR SECTION 900 BUCHANAN ST NW
404	06/18/2005 09:30	05079673	DEST PROP OVER 200 TEJPAL S. CHAWLA	MCNEIL, WARREN	F0343405	GRAND JURY SECTION 4321 GEORGIA AVE NW
404	06/19/2005 02:10	05080104	UCSA POSS MARIJUANA	GIBSON, EMMANUEL	M0630005	SC, MISDEMEANOR SECTION NEW HAMPSHIRE & SHEPARD
404	06/21/2005 16:02	05081295	UCSA POSS COCAINE EMILY A. MILLER	KELLY, LEON M	M0622905	SC, MISDEMEANOR SECTION 1400 QUINCY ST NW

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404	06/21/2005 23:00	05081529	UCSA POSS MARIJUANA EMILY A. MILLER	CRUTCHFIELD, DONTAY N	M0625105	SC, MISDEMEANOR SECTION 3721 9TH ST NW
404	06/22/2005 06:33	05131005	SIMPLE ASSAULT	WALKER, ALEXIS A	M0627305	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
404	06/22/2005 20:26	05082024	UCSA POSS COCAINE	COOKE, MELVIN I	M0632705	SC, FELONY SECTION 300 UPSHUR ST NW
404	06/22/2005 20:26	05082029	UCSA DIST. COCAINE	BECKFORD, JOMOKEN	F0350105	SC, FELONY SECTION 300 UPSHUR ST NW
404	06/22/2005 23:00	05082107	ROBBERY TEJPAL S. CHAWLA	JOHNSON, MARK R	F0351805	GRAND JURY SECTION 15TH AND DECATUR ST NW
404	06/23/2005 17:22	05082456	UCSA POSS MARIJUANA	VAUGHN, CHIVARGE	M0637205	SC, MISDEMEANOR SECTION 900 CRITTENDEN ST NW
404	06/24/2005 12:33	05082854	UCSA POSS DRUG PARA	YOUNG, ANTHONY W	M0641405	SC, MISDEMEANOR SECTION 1400 SPRING RD NW

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404	06/24/2005 17:02	05083003	UCSA POSS DRUG PARA	SHELTON, DANNY M	M0641305	SC, MISDEMEANOR SECTION 3902 14TH ST NW
404	06/25/2005 04:20	05083287	UCSA POSS COCAINE ERIN ASLAN	VILLATORO-OLIVIA, JOSE	M0643905	SC, MISDEMEANOR SECTION 3924 14TH ST NW, APT. 2
404	06/28/2005 18:52	05020496	UCSA P W/I D COCAINE	GOMEZ, MARIO S	F0363005	SC, FELONY SECTION 1400 QUINCY STREET NW
404	06/28/2005 20:20	05085153	SIMPLE ASSAULT SHAI A. LITTLEJOHN	DAVIS, KINSEY H	M0653905	SC, MISDEMEANOR SECTION 4402 GEORGIA AVE NW
404	06/29/2005 08:30	05085095	SIMPLE ASSAULT PEGGY G. BENNETT	REID, LINDA	M0660705	SC, MISDEMEANOR SECTION 330 ALLISON ST NW
404	06/29/2005 18:30	05085580	RECEIVE STOLEN GOODS MIRIAM A. VALOY	DAVIS, ANTOINE E	M0662105	SC, MISDEMEANOR SECTION 900 QUINCY ST NW
404	06/30/2005 01:07	05085733	UCSA POSS DRUG PARA PEGGY G. BENNETT	MCNEIL, GALEN A	M0665105	SC, MISDEMEANOR SECTION 4140 GEORGIA AVE NW

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404	06/30/2005 02:36	05085767	UCSA POSS COCAINE	PETTIFORD, DEBORAH J	M0661705	SC, MISDEMEANOR SECTION 500 QUINCY ST NW
404	06/30/2005 10:30	05085857	UCSA P W/I D COCAINE	NICHOLS, ALLEN R	F0367505	GRAND JURY SECTION 1901 D ST. S.E.
405	06/02/2005 21:56	05071713	UCSA POSS MARIJUANA BRANDI KING GARCIA	JUVENILE, RECORD	M0553405	SC, MISDEMEANOR SECTION 1200 BLK EMERSON ST NE
405	06/02/2005 22:12	05071727	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	SMITH, CLIFTON M	F0311405	GRAND JURY SECTION 5000 13TH PL NE
405	06/02/2005 22:12	05071727	UCSA POSS COCAINE	JOHNSON, ARNOLD	M0554805	GRAND JURY SECTION 5000 13TH PL NE
405	06/04/2005 16:30	05072554	APO OPHER SHWEIKI	BLYTHER, KEESHAN J	F0313805	SC, FELONY SECTION 1ST AND WEBSTER ST NE
405	06/04/2005 16:54	05072679	UCSA POSS MARIJUANA	FLYTHER, ALONZA	M0563305	SC, MISDEMEANOR SECTION 4100 14TH ST NW

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405	06/04/2005 20:30	05072679	UCSA POSS MARIJUANA	FLYTHE, ALONZA	M0563305	SC, MISDEMEANOR SECTION 1000 EMERSON ST NE
405	06/08/2005 05:10	05074330	DEST OF PROPERTY JOHN W. BORCHERT	HENRY, MAXWELL N	M0568005	SC, MISDEMEANOR SECTION #60 HAWAII AVE NE
405	06/08/2005 13:55	05074518	SIMPLE ASSAULT MARGARET A. SEWELL	HARRISON, NIA L	M0575305	SC, MISDEMEANOR SECTION 6001 GA AVE NW
405	06/13/2005 01:50	05076884	UCSA POSS MARIJUANA SHAI A. LITTLEJOHN	COAD, GARNETT	M0589305	SC, MISDEMEANOR SECTION 4900 16TH ST NW
405	06/13/2005 01:50	05076884	UCSA POSS MARIJUANA SHAI A. LITTLEJOHN	CHASE, RONALD U	M0589405	SC, MISDEMEANOR SECTION 4900 16TH ST NE
405	06/20/2005 02:55	05080558	UCSA PWID COCAINE W/A KAMI CHAVIS SIMMONS	TURNER, WILLIE J	F0345305	SC, FELONY SECTION 1400 BLK GALLATIN ST NE
405	06/23/2005 14:10	05082361	THEFT 2ND DEGREE	FERGUSON, TONETTE	M0637605	SC, MISDEMEANOR SECTION 1150 VARNUM ST NE

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409	06/04/2005 16:17	05017207	UCSA POSS MARIJUANA B. PATRICK COSTELLO	SEARS, RICHARD D	M0610405	SC, MISDEMEANOR SECTION 1300 UPSHUR STREET NW